

Mission Statement: The Newport Swim Team is dedicated to providing a swim program that emphasizes competitive training and physical fitness. We focus on team unity in a directed positive atmosphere. The organization, in partnership with its families, strives to produce successful members of the community.

Newport Swim Team

November 29, 2021; Grove Annex, 5:30 p.m.

In Attendance: John Wray, Cheryl Brown, Randi Weisz, Randy Moore, Travis Howard, Kasey Postlewait and Jinji Wimalasena

- 1. Welcome-call meeting to order
- 2. Secretary Report
 - a. October meeting minutes: Kasey motioned to approve, Cheryl seconded, minutes were approved.
- 3. Treasurer Report/Registrar Report: Randy is working with Natasha on the treasurer role.
 - a. New registrar? Splitting up the duties of registrar and treasurer maybe needed due to the complicated nature of each role. Discussed recruiting for a new registrar, this does not need to be a board position.
- 4. Volunteer Coordinator Report: Cherylreports sending out individual emails to families have helped, she has been getting questions and hours reported to her.
- 5. Fundraising Report
 - a. Sponsorship/Donation Program-Total so far \$3600
 - i. TV and website have been updated with sponsor information.
 - ii. Thank you notes have been sent out
 - b. Booster basket for NST went for \$315. John will follow up with NHS on how funds will be received.
- 6. Meet Director Report: Travis is working on NHS meets. Request out for stroke and turn judge and ET. Christina Clapp has volunteered to be an ET. DJ Smith is still registered as stroke and turn judge. Teams are expressing interest in attending Newport Open in April.
- 7. Coaches Report
 - a. Group Breakdown -total 49, jump from 38. One tryout pending. Large Bronze groups, there will not be changes to groups at this time. We have space for additional swimmers.
 - b. Team Garments: waiting for another round of swim caps. Miscommunication between swim outlet and cap company. Caps are about 4 weeks out.
 - c. Meet Schedule
 - i. Dec 3-5, six going to CAT senior open
 - ii. Dec 10-12, 15 kids going to Springfield.
 - iii. Jan 7-9, CAT Open, registration is open now.
 - iv. Jan 15-16 January Invite/Lebanon -good for young swimmers.
 - v. Feb 4-6, Coast range Qualifiers/Forest grove
 - vi. Feb 13, AAA Final Countdown, Albany
 - vii. Feb 19-20, OSI 10 & under SC State champs/Springfield
 - viii. Feb 24-27 OSI 11-14 SC State Champs/Corvallis
 - d. Results Summary
 - i. Dallas dual meet 8 NST swimmers took part with numerous top 3 finishes. Team record girls 15 & over 800 Free relay (Clair Hurty, Ana Kaldy, Pia Lihou, Layla Bretz), OSI "A" times: 800 Free relay & Layla Bretz in 1650.

- ii. Turkey Dive: 19 NST Swimmers took part and NST finished 5th place combined boys & girls. 42 personal bests and 4 "A" times. NST swimmers took home 17 first place ribbons, 19 second place ribbons and 12 third place finishes.
- iii. CAT-Bend-NST Trimeet: NST won 15 events, took 9, 2nd places & 8, 3rd places. Every NST swimmer scored team points. John was complimented twice by meet officials regarding the conduct and polite manners of NST kids. 30 Personal best recorded. Jahan Eibner set a new team record in the 11-12 boys 200 breaststroke with a 2:44.95. 7 OSI "A" times were obtained: Jahan 200 back & 200 breast, Ben Hurt 400 IM, Jay Eibner 25 & 100 Free, Ivan Weisz 50 Free and Sam Postlewait 500 Free.
- e. Coaching education John was selected as Deck coach at Age Group Select. Viewed 3-part coaches education series by OSI & Alex Nitkin. Jahan also attended and was among over 50 kids who participated. Jahan is qualified to submit application for Pacific State All-stars, if he is selected, he will go to Pacifica, CA.
- f. Pool closed tomorrow, November 30th for maintenance work. One night practice in Toledo.
- g. Vinny Onestar Scholarship -\$167.00 credited to scholarship to date
- h. Bulletin Board Kasey Baxter did a fantastic job updating the NST bulletin board.
- i. Team Bowling Party-Reserved for January 22nd
- j. USA Swimming Insurance Notification See attached.
- k. Missoula Team Trip six swimmers have expressed interest.
- l. Registration Issue John is proposing maintaining policy of not prorating, if new swimmers join after the $20^{\rm th}$ they swim for free. Waivers need to be signed and swimmers registered by the $1^{\rm st}$. Kasey motioned to approve, John seconded, and all members were in favor of this proposal.

8. New Business

- a. Randi Wiesz new board member-Term ends 10/24; Kasey motioned to elect Randi, John seconded, Randi was appointed as an NST board member.
- b. Scholarship expansion All five scholarships are filled. John is proposing addition another scholarship. Table it for now.
- 9. Old Business n/a
- 10. Christmas break, same time practice.
- 11. Next Board meeting, January 24, 2022
- 12. Executive session N/A
- 13. Adjourn.
- 14. The following items were voted in via email:
 - a. Holiday Bonuses for Caches: On December 9th, 2021, the board passed the vote for holiday bonuses via email. The following bonuses were approved by the board: \$200 for John and \$100 each for Gavin, Tim and Maria.
 - b. Senior Scholarship: On December 21st, 2021, the board passed the vote for a 50% scholarship for Senior Scholarship for the 6 months he plans to swim. There has been an anonymous donation of \$500 to cover the other half of swim dues and monthly pool fees, or his USA swim up fee of \$54.
 - c. New Registrar: On 12/30/2021 the board voted via email to approve Anneke Brown as the team registrar. This will not be a board position.
 - d. Bowling Party: On January 10th, 2022 the board voted via email to cover 50% of the annual bowling party expense. The Bowling party will be held on January 22. The cost to the swimmer is \$6 each to attend and would cover bowling, shoes, pizza and a beverage.